

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

STATE OF QATAR,

Plaintiff,

v.

FIRST ABU DHABI BANK PJSC, SAMBA
FINANCIAL GROUP SJSC, AND JOHN DOE
DEFENDANTS 1–20,

Defendants.

Case No. 1:19-cv-05567 (AJN) (JLC)

**REPLY DECLARATION OF GEOFFREY R. CHEPIGA
IN SUPPORT OF PLAINTIFF’S MOTION TO REMAND**

Geoffrey R. Chepiga hereby declares, pursuant to 28 U.S.C. § 1746:

I am a member of the law firm of Paul, Weiss, Rifkind, Wharton & Garrison LLP, and a member in good standing of the bar of the State of New York and this Court. I submit this reply declaration in support of Plaintiff State of Qatar’s Motion to Remand.

1. Attached hereto as Exhibit 1 is a copy of the First Abu Dhabi Bank PJSC (“FAB”) Head Office License, as published by FAB at <https://www.bankfab.com/-/media/fabgroup/home/about-fab/corporate-governance/corporate-governance-framework/corporate-governance-fw-pdfs/stakeholders/central-bank-licence.pdf?view=1> (last visited Sept. 24, 2019).

2. Attached hereto as Exhibit 2 is an excerpted copy of the Samba Financial Group SJSC (“Samba”) Articles of Association, as published in full by Samba at https://www.samba.com/en/pdf/compliance-statements/Articles_Association.pdf (last visited Sept. 24, 2019).

3. Attached hereto as Exhibit 3 is a copy of the FAB Group Board Charter,

as published by FAB at <https://www.bankfab.com/-/media/fabgroup/home/about-fab/corporate-governance/corporate-governance-framework/corporate-governance-fw-pdfs/boardofdirectors/board-charter.pdf?view=1> (last visited Sept. 24, 2019).

4. Attached hereto as Exhibit 4 is an excerpted copy of the Samba Consolidated Financial Statements and Auditor's Report for the Year Ended December 31, 2018, as published in full by Samba at https://www.samba.com/en/pdf/financial-reports/Financial_Statements_2018_En.pdf (last visited Sept. 24, 2019).


5. Attached hereto as Exhibit 5 is a copy of the FAB Annual Review for 2018, as published by FAB at <https://www.bankfab.com/-/media/fabgroup/home/about-fab/investor-relations/pdfs/2018-annual-review.pdf?view=1> (last visited Sept. 24, 2019).

6. Attached hereto as Exhibit 6 is a copy of the Saudi Arabian Monetary Authority ("SAMA") Charter, as published by SAMA at <http://www.sama.gov.sa/en-US/Laws/Pages/BankingLaws.aspx> (last visited Sept. 24, 2019).

7. Attached hereto as Exhibit 7 is an excerpted copy of the United Arab Emirates ("UAE") Decretal Federal Law No. (14) of 2018, as published in full by the UAE Ministry of Finance at <https://www.mof.gov.ae/en/lawsAndPolitics/govLaws/Documents/Decretal%20Federal%20Law%20No.%20%2814%29%20of%202018%20Regarding%20the%20Central%20Bank.pdf> (last visited Sept. 24, 2019).

I declare under penalty of perjury that the foregoing is true and correct.

Dated: New York, New York
September 25, 2019


Geoffrey R. Chepiga